Public Records Advisory Commission Box 178, City Hall Alexandria, Virginia 22313 (703) 746-4591

DATE: MONDAY, OCTOBER 18, 2021

TO: MEMBERS, PUBLIC RECORDS ADVISORY COMMISSION

FROM: JACKIE COHAN, RECORDS ADMINISTRATOR & ARCHIVIST

SUBJECT: MEETING ON MONDAY, OCTOBER 18, 2021

There will be a meeting of the Public Records Advisory Commission on Monday, October 18th, at 7:30 PM. The meeting will be held <u>in person</u> at the Archives and Records Center at 801 South Payne Street.

Commission members are required to attend 75% of the meetings. If you are ill, or will be out of town, please contact the Records Administrator & Archivist at jackie.cohan@alexandriava.gov to be excused.

Persons with disabilities requiring special accommodations or arrangements should contact the Records Administrator & Archivist at (703) 746-4591 at least 48 hours prior to the meeting.

AGENDA

PUBLIC RECORDS ADVISORY COMMISSION MONDAY, OCTOBER 18, 2021, 7:30 PM ARCHIVES AND RECORDS CENTER 801 SOUTH PAYNE STREET

DISCUSSION ITEMS

- 1. Call to order at 7:30 p.m.
- 2. Appointment of secretary
- 3. Approval of the draft minutes of the September 20, 2021 meeting
- 4. Update on elevator renovations
- 5. Discussion on how to prepare for staff retirements and loss of institutional knowledge with respect to fulfilling research requests (both FOIA and non-FOIA)
- 6. Internships and volunteer activities
- 7. Standards for what's "historically significant" in terms of permanently retaining records that are not designated by LVA as permanent
- 8. HARC update (Monica)
- 9. New Business
 - a. 2 current Commission vacancies
 - b. Next meeting: November 15, 2021

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Members, please call the Records Administrator & Archivist at (703) 746-4591 if you are not able to attend.